

## AGENDA

### South Carolina Public Charter School District Board of Trustees Meeting

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**January 8, 2026**

**10:00 a. m.**

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Position and Mission Statements

V. Roll Call

VI. Consent Agenda

A) Approval of the Agenda for the January 8, 2026, meeting.

B) Approval of the Minutes for the November 20, 2025, meeting.

C) Approval of Minutes for the December 11, 2025, meeting.

VII. Public Comments

The official meeting of the Board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

VIII. Informational Items

A) New Transfer Schools Recognition ..... John R. Payne  
Deputy Superintendent, Sponsor Performance

- B) Excellent Schools ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- C) Richland County Sheriff's Department ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- D) PCSD Board Members Recognition ..... Emily Paul  
Chief Deputy Superintendent
- E) Employee Core Value Award ..... Emily Paul  
Chief Deputy Superintendent

IX. Executive Session (If needed)
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X. Action Items
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- A) Resolution honoring David M. Beasley ..... Chris G. Neeley  
Superintendent
- B) Palmetto Excel Charters ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- C) October 2025 Financial Report..... Dawn Knapper  
Financial Services Reporting and Support Coordinator
- D) November 2025 Financial Report ..... Nick Michael  
Deputy Superintendent of Financial Services
- E) Fiscal Year 2025 Annual Financial Audit Report ..... Brian Nicholson  
Mauldin & Jenkins

XI. Superintendent's Report
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- A) Sponsor Performance Update ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- B) Support and Implementation Update ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- C) External Affairs Update .....Brad Henry  
Executive Director, External Affairs
- D) Strategic Plan Update ..... Emily Paul  
Chief Deputy Superintendent
- E) Superintendent's Comments ..... Chris G. Neeley  
Superintendent

XII. Adjournment
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